

## **LOGAN COUNTY PROJECT DEVELOPMENT BOARD**

The Logan County Project Development Board held a regular called meeting on Thursday, March 25, 2010, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. In attendance were Ronnie McCall of AOC, Judge Logan Chick, Jay Joines, Ken Bunton, Sherry Wilkins, Jay Joines, Dickie Carter and Judge Tyler Gill. Also attending was Richard Mitchell and John Upton of Codell. Holly King of Sherman, Carter and Barnhart, Jerry Wilkins, Richard Jenkins, Gordon and Eleanor McCormick, and Thomas Bouldin

Chairman Logan Chick called the regular called meeting to order.

The first item of business was the approval of the February 25, 2010, minutes. After discussion, a motion was made by Judge Tyler Gill to approve same, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Ken Bunton – aye; Judge Tyler Gill – aye. So approved.

Judge Logan Chick stated that May 28, 2010, is set for the dedication of the new Justice Center.

Richard Mitchell of Codell and Holly King of Sherman, Carter and Burhart gave a report on the monthly management meeting and the progress of the construction of the new Justice Center. (Copy of report is attached

hereto.)

Richard Mitchell stated that a request was made by Judge Sue Carol Browning to expand the jury box. After discussion, no action was taken at this time. Mr. Mitchell also stated that a change order was necessary in order to install a sump pump and wiring. After discussion, a motion was made by Dickie Carter to approve the installation of the sump pump, seconded by Jay D. Joines. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Ken Bunton – aye; Jay Joines – aye; and Judge Tyler Gill – aye. So approved.

The next item of business was the discussion of buy additional property for the purpose of parking. Thomas Bouldin spoke on behalf of Fiscal Court stating that the Board should consider purchasing the property owned by the County, and the building owned by Beth Wetton. After discussion, this matter was tabled at this time.

Judge Logan Chick requested approval for the payment of bills as stated in Requisition 33A. After discussion, a motion was made by Jay Joines to approve the payment of bills, seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Ken Bunton – aye; Jay Joines – aye; Judge Logan Chick – aye. So approved.

The next item of business was the discussion of the next meeting which will be held on Thursday, April 22, 2010, at 4:00 P.M.

A Motion was made by Judge Tyler Gill to adjourn, seconded by Jay Joines. All in favor – aye; So approved.

*The above minutes were read and approved, this the \_\_\_\_\_ day of April, 2010.*

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*CHAIRMAN LOGAN CHICK*